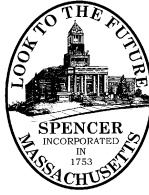


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
MICHAEL J. MERCADANTE, MEMBER

MARK R. ROBIDOUX, SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
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Minutes of Meeting held July 8, 2014

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Francis "Frank" X. White
Lawrence "Larry" H. Dufault
Michael "Mike" J. Mercadante

Sewer staff present: Mark Robidoux, Supt
Debra Graves, Sr. Clerk

Others present: Greg McVeigh, Wright-Pierce
Richard Abdella, Oasis Nails

Meeting was called to order at 3:00 pm.

1. Read and accepted minutes for June 10 and June 26, 2014.
2. Signed monthly commitment for Septage Fees.
3. Superintendent Mark Robidoux Reports:
 - Monthly Monitoring Report
 - Monthly Operations Report(Reports are on file at the Utilities & Facilities Office)
4. Wright-Pierce Discussion Options for Treatment Plant: Discussed response to EPA with Greg's letter. Discussed potential studies to see what best direction to go in. Discussed possible language we may ask for EPA/DEP to put in our permits. Greg suggests we do a master plan for the plant and in-house collection system study to identify I&I sources to allow making repairs. DEP meeting will be cancelled. When sewer receives camera we will video lines on Main Street for upcoming MassDOT-Rt.9 sewer lines. W-P will review videos, inspect manholes and make recommendations.
5. Oasis Nails Review Flow Plan: Will be adding more chairs and washing stations. Putting in 4 chairs to start with, may add 8 more chairs in the future. Permit fee for 4 chairs would be (100 gpd/chair x 4 chairs x \$16/gpd = \$6,400). Any additional chairs would be (100 gpd/chair x \$16/gpd = \$1,600/chair). Sewer Commissioners would like them to pay for each additional chair before it's installed and also would like a letter sent out about this. Larry made a motion for I&I payment for four chairs, seconded by Mike, and in favor Frank.

6. Union Contract: Review summer schedule for the Sewer Plant employees. Sewer Commissioners think the sewer plant should have a minimum of two employees working each weekday. Sickness and vacations could create low staffing levels. Need a letter sent to MassDEP before staffing changes. Also, send an email to Adam about the objections.
7. 17 Bell St. Sewer Bills Hardship: Sewer Commission agreed to abate the \$30 late fee.

Public Meeting adjourned at 6:10pm, motion by Larry, seconded by Mike, and in favor, Frank.